



Cincinnati Police Department STAFF NOTES

March 13, 2012

James E. Craig, Police Chief



Policy and Procedure Unit

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1. REVISION TO PROCEDURE 12.125, LICENSE AND PERMITS: INVESTIGATION OF, AND NEW CITY OF CINCINNATI ORDINANCE 843-3, LICENSE REQUIRED

Procedure 12.125, License and Permits: Investigation of, has been revised to include the inspection of scrap processing facilities. The inspection consists of the completion of the Form 268, Junkyard and Scrap Metal Processing Facility Checklist, and Form 268A, Junk Dealers, Scrap Metal Processing Facility, and Second-Hand Dealers, which is located on the "H" drive of department computers. In addition, the inspecting officer shall provide the person acting as the agent of the business with the current scrap metal "No Buy" list, which is located on the "H" drive of department computers.

The City of Cincinnati has enacted a new ordinance requiring any scrap metal vendor, as defined in the Cincinnati Municipal Code Section 843-1-S6, Scrap Metal Vendor, to be licensed. The ordinance goes into effect Friday, March 16, 2012. All Scrap Metal Vendors must have a license issued by the Impoundment Unit in order to sell any scrap metal within the City limits.

This revision is effective immediately. Personnel should review Procedure 12.125 in its entirety. The revised procedure is available on the Department intranet and web page.

2. REVISION TO PROCEDURE 15.110, ALCOHOL AND DRUG TESTING OF DEPARTMENT PERSONNEL

Procedure 15.110, Alcohol and Drug Testing of Department Personnel, has been revised. Section C.7. of the procedure has been updated to reflect changes made to the Department's organizational structure.

Sworn personnel transferred/detailed to, or from, the following high-risk specialized assignments must complete drug testing. Additionally, sworn personnel working in these assignments are subject to more frequent random drug testing.

- Narcotics and Vice Section
- Court Property Unit
- All District Violent Crimes Squads (VCS)
- Internal Investigations Section
- Inspections Unit
- Southern Ohio Fugitive Apprehension Strike Team (SOFAST)
- Project DISARM
- SWAT Unit
- Safe Streets Unit
- Patrol Canine Squad
- Violent Crime Enforcement Team

This revision is effective immediately. Personnel should review Procedure 15.110 in its entirety. The revised procedure is available on the Department intranet and web page.

3. CREATION OF NEW FORM 268B, MONTHLY CRIME ANALYST'S REPORT OF SCRAP METAL RELATED CRIMES

The new Form 268B, Monthly Crime Analyst's Report of Scrap Metal Related Crimes, has been added to the CPDFORMS folder on the "H" drive of Department computers.

Each district's crime analyst will be responsible for completing the form and sending it to the Policy and Procedure Unit Commander by the 20th of every month. The inclusive dates for each reporting period will be from the 16th day of the preceding month to the 15th day of the current month. The first Form 268B is due Friday, April 20, 2012. The data provided by each district crime analyst on the Form 268B will be compiled by the Policy and Procedure Unit for use in tracking trends related to scrap metal related crimes.

Instructions for completing the new Form 268B are also available in the CPDFORMS folder. See *F268B, Instructions*.

4. 2012 POLICE YOUTH LIVE-IN

The 2012 Police Youth Live-In, sponsored by BRIDGES for a Just Community and the Cincinnati Police Department, will be hosted at [Camp Joy](#) (Clarksville, OH) from Sunday, June 10, 2012, through Friday, June 15, 2012. This year marks the 43rd year the Police Department has collaborated with BRIDGES for a Just Community and Camp Joy in support of this event.

The Department is seeking 16 sworn members (seven male officers, seven female officers, one male supervisor, and one female supervisor) to volunteer their participation in this event. Interested volunteers should submit a written request on a Form 17 to their supervisor, no later than Tuesday, March 27, 2012. Following the bureau commander's review, the requests will be forwarded to the Community Liaison Office. Approved volunteers will be detailed, on-duty, to the event. Each volunteer will earn an extra four hours of overtime pay per day.

Department personnel aware of youths between the ages of 10 and 12, with an interest in participating, should direct them to contact [Camp Joy](#), at 1-800-300-7094, for registration forms and information. All questions should be directed to Lieutenant Lisa Davis, Community Liaison Office, at 352-2997.

5. ADMINISTRATIVE DETAIL FEE CANCELLATION AND DEDUCTION SCHEDULE

Effective March 6, 2012, at midnight, Officers will no longer be charged the \$4.90 Administrative Detail Fee. Officers who currently have suspended detail privileges for failing to pay the administrative detail fee must pay the outstanding fees owed prior to having detail privileges restored.

Additionally, the Administrative Detail Fee owed for December, 2011, was not deducted on the February 28, 2012, check as originally planned. That fee will be deducted on the March 13, 2012, paycheck. The paycheck received on April 10, 2012, will contain the deduction for the January 2012, Administrative Detail Fee. The final Administrative Detail Fee for February 1, 2012, through March 6, 2012, will be deducted on the May 8, 2012, paycheck.

6. COMPSTAT INFORMATION

[Attached](#) to these Staff Notes is the most current COMPSTAT Information. Department personnel are directed to review this information to ensure they remain familiar with crime patterns and trends occurring within the City and their areas of responsibility.

7. THANK YOU LETTERS

[Attached](#) to these Staff Notes are letters of appreciation and praise written to the Police Chief for the professionalism displayed by our Department, specifically the following personnel:

Sergeant Stephenie Fassnacht

Police Officer Gerald Hatcher

12.125 LICENSES AND PERMITS: INVESTIGATION OF

Reference:

Procedure 12.145, Critical Incident Response Plan
 Procedure 12.170, Civil Disturbance Operation Procedure
 Ohio Revised Code 4737.10, Junkyard Inspections
 Ohio Revised Code 4737.04, Dealer in scrap iron, metal, and waste materials to keep records of transactions
 Cincinnati Municipal Code 843, Junk Dealers and Second-hand Dealers
 Cincinnati Municipal Code 510, Assemblages and Parades
 Cincinnati Municipal Code 910-19, Violation of Special Event Ordinance

Definitions:

Junkyard – a place of business, which is operated for the purpose of storing, keeping, buying or selling junk except manufacturing establishments.

Scrap Metal Processing Facility – an establishment having facilities for processing iron, steel, or nonferrous scrap and whose principle product is scrap iron and steel or non-ferrous scrap for sale for re-melting purposes.

Scrap Metal – any scrap article or material composed of iron, steel or nonferrous metal, including but not limited to copper, air conditioner parts, and catalytic converters. Aluminum cans do not constitute “Scrap Metal.”

Scrap Metal Purchaser – any scrap processor, second-hand dealer, second-hand store, junkyard, facility, establishment, or place of business that buys, trades, accepts or receives any scrap metal.

Scrap Metal Vendor – any person that sells or barter any type of nonferrous scrap metal.

Nonferrous Metal – any metal or metal product containing any amount of the following: copper, brass, aluminum, bronze, lead, zinc, nickel, rare metals, any other metal not containing iron, or alloys thereof. This definition does not include precious metals as defined in Ohio Revised Code 4737.01.

Fence – a barrier at least six feet but not more than ten feet in height, which is either comprised of plantings or natural objects, or constructed of any non-transparent material.

License – permission or authority to do something which would be wrongful or illegal to do if permission or authority were not granted. Licenses are required in order to regulate public matter activities.

Permit – permission to do something, especially in written form. A document or certificate giving permission to do something that would be illegal to do if permission or authority were not granted prior to the act. Usually short in duration or life.

Notwithstanding – any ordinance or statute to the contrary; in spite of the fact that an alternative does/does not exist; and “although” when used as a conjunction.

Planned Event – a planned non-emergency activity (sporting event, concert, parade, etc.)

The **Regional Emergency Operations Center, (REOC)** is a joint operations center that serves Hamilton County and the City of Cincinnati. The REOC shall serve as the principal location for the coordination, direction, and control of planned events and emergency incidents within the City of Cincinnati and/or Hamilton County.

Purpose:

Establish a guide and procedure for the inspection and processing of specific licenses and permits held by businesses or individuals within the City limits.

Policy:

Police Department personnel are responsible for the inspection and proper recording of licensure and permitting of businesses in the City as required by the Treasurer’s Office, City Manager, or Police Chief.

Information:

The Treasurer's Office of the Department of Finance will exercise all available means of contacting the licensee or permit holder, prior to referral to the Police Department for investigation.

The Treasurer's Office will mail the licensee or permit holder an application for renewal before the license or permit expires.

If the notice is not answered or renewal has not been made within a two-week period, the Treasurer's Office will forward a list of suspected violators to the Police Department. The list will indicate the address of the licensee or permit holder and the district affected, and the section number of the specific violation.

In the case of regular annual and semi-annual inspections, the affected district is responsible for the scheduling of inspections and properly reporting the results.

Special Events Unit has the responsibility for processing applications for parades, special events, and street blocking.

All Scrap Metal Vendors must have a license issued by the Police Department in order to sell any scrap metal within the City limits.

The Department keeps a list of known offenders in which Scrap Metal Purchasing facilities are prohibited from purchasing items. That list is titled, Cincinnati Police Department's Scrap Metal **"No Buy"** list, and is located on the "H" drive of Department computers. **The Prosecutor's Office must be consulted prior to filing any criminal charges against Scrap Metal Purchasers stemming from the "No Buy" list.**

Procedure:

A. Suspected License Violators

1. The list of suspected violators will be routed to the Neighborhood Policing Bureau Commander, for recording and distribution to each district.
2. The affected district will receive a list of suspected violators within the district, including information that renewal has not been made. The list will also relate why the correspondence has not been answered (e.g. no such address, no forwarding address, no response to mailings, etc.)
3. The district personnel will investigate to determine if the licensee or permit holder is located at the address indicated and if the business is still operating, and take enforcement action if operating in violation.
4. If a violation is observed, the investigating officer will determine if the licensee or permit holder is an individual or a corporation.
 - a. If a corporation, the officer will discuss the case with the Prosecutor's Office before any citation is issued.
 - b. The investigating officer will issue a payout citation or cite the violator to court indicating the specific violation observed and the proper section number for the violation.
 - c. The investigating officer will sign the affidavit and prepare a Form 527A, Case Summary. The representative of the Treasurer's Office, whose signature appears on the list of suspected violators, will be included on the Form 527A as a witness. A copy of the Form 527A will be attached to the affidavit.
 - d. If at the arraignment proceedings, a "Not Guilty" plea is entered, the investigating officer and a representative of the Treasurer's Office will be notified by the Prosecutor's Office to appear in court.
5. The Police Department will notify the Treasurer's Office of the disposition upon completion of the court proceeding or investigation.

B. Firearms-Dealer Inventory:

1. In order to maintain current information concerning firearms and ammunition, the Police Department will conduct semiannual inspections of firearm dealers.
2. Each district will conduct an inspection of all firearms dealers within their respective areas on February 1st, and August 1st.
 - a. Complete Form 599, Firearms and Ammunition Inventory Report, and make two copies:
 - 1) Forward the original to the Neighborhood Policing Bureau Commander via the chain-of-command.
 - a) The Neighborhood Policing Bureau Commander will forward Form 599 to Emergency Communications Center (ECC) for placement in the Emergency Operations Center CDOP book.
 - 2) Retain a copy for the district CDOP Book.
 - b. A Form 17 will be utilized as a cover for this report. Indicate which business should be given prime attention in the event of a civil disturbance.
 - c. When making these inspections, special attention will be given these factors:
 - 1) Security measures to be carefully examined and where deficiencies are noted, recommendations for improvement shall be made by the inspecting officer.
 - 2) The record shall include day/night telephone numbers of responsible members of the business.
 - 3) All dealers shall be advised to immediately notify their police district in the event of any sizable increase in their stock, or unusual sales activity.
3. Form 599 will be reproduced and distributed to the districts, and a limited quantity stored at Supply Unit to be ordered on a regular requisition.

C. Junkyard and Scrap Metal Purchaser Inspection Report:

1. In order to comply with Ohio law, the affected districts will inspect all Junkyards and Scrap Metal Purchasers within their area on a semi-annual basis.

- a. The District commander's designee (e.g. district investigator(s), officer charged with junk/abandoned autos, etc.) will conduct the inspection during the months of March and September.
 - b. Follow-up inspections will be done within the 60-day period following the original inspection and will be submitted as outlined in section C.3.a.
- 2. The Junkyard and Scrap Metal Purchaser inspection report is designed to answer all the requirements of the ORC and CMC. The form has two major sections for information gathering.
 - a. The top one third of the form is designed to capture who, when, where and why an inspection is being done.
 - 1) The bottom two thirds of the form identifies the items to be inspected.
 - b. All blocks listed under the Business Transactions Log must be checked off as being present, at the time of inspection, in order for the premise to be in compliance.
 - c. On a Quarterly basis, the Technology and Systems Section shall update the Cincinnati Police Department's Scrap Metal "No Buy" list located on the "H" drive of the Department's computers.
 - 1) Offenders with 2 or more convictions for Theft or RSP offenses shall be added to the list.
- 3. The inspection:
 - a. The inspecting officer will contact the business owner to set a date and time for the inspection.
 - 1) Contact the Treasurer's Office prior to inspection to obtain any background information on the licensee.
 - b. This inspection shall include, but is not limited to, the completion of Form 268, Junkyard and Scrap Metal Purchaser Inspection Checklist, and Form 268A, Junk Dealers, Scrap Metal Purchaser, and Second-Hand Dealers. Each report shall be completed during each inspection.
 - 1) For Scrap Metal Purchasing businesses, the inspecting officer shall compare the records kept by the business against the Cincinnati Police Department's Scrap Metal "No Buy" list.
 - a) If violations are detected consult the City Prosecutor's Office

before taking enforcement action.

- b) Upon completion of the inspection, the inspecting officer shall provide a copy of the current list of the Cincinnati Police Department's Scrap Metal "No Buy" list to the person acting as the agent on behalf of the business.
 - c. District Commanders or designee shall document the inspection reports for Junkyards and Scrap Metal Purchasers were completed on a Form 17 and forward a copy to the Neighborhood Policing Bureau Commander.
 - d. The original Form 268 and Form 268A shall be retained by the district in which the junkyard or scrap metal purchasing facility is located, in accordance with state record retention laws.
- D. Applications for parades, special events, and street blocking.
 - 1. Applications are available at any police facility, and on the Department's website.
 - 2. Forward completed applications via the chain-of-command to the Special Events Unit. Facsimiles or out dated versions of applications will not be accepted. The application must have the applicant's signature on it.
 - 3. Special Events Unit will send a copy of the application to the appropriate district, via Patrol Administration, for the district's review and recommendation.
 - a. As part of their review and recommendation, the district will complete an Emergency Operations Center Activation Matrix for the event.
 - 4. The district will make their recommendation for approval or disapproval of the planned event and return the application, along with the Emergency Operations Center Activation Matrix, via the chain-of-command to Special Events Unit.
 - 5. Special Events Unit will ensure acceptable insurance is obtained when required and obtain the approval from the City's Risk Manager. After the insurance is checked by the Risk Manager and the recommendation is received from the affected district, Special Events Unit will:
 - a. Once the application for a planned event is approved;
 - 1) Notify the following;
 - a) Affected district

- b) Event applicant
 - c) Fire Department
 - d) Southern Ohio Regional Transit Authority
 - e) Department of Public Works (Traffic and Road Operations)
 - f) Southbank Shuttle (if the event involves the southern portion of District One)
 - g) Transportation Authority of Northern Kentucky (if the event involves the southern portion of District One)
- 2) Forward a completed Regional Emergency Operations Center Activation Matrix to Technology and Systems Section
- a) When the Regional Emergency Operations Center Activation Matrix score is 30 or more, Technology and Systems Section will forward a recommendation for activation of the REOC to the Police Chief for consideration.
 - 1] When the Police Chief determines the REOC will be activated during a planned event, the REOC staffing policy and procedure will be followed and the appropriate team – Red (Fire Department Team Leader), Blue (Police Department Team Leader), or Green (Hamilton County EMA Team Leader) – will activate and staff the REOC.
 - a] Technology and Systems Section will detail at least one supervisor to staff the REOC during the planned event.
 - b] A Technology and Systems Section supervisor will be involved in the planning stages of a planned event which requires the activation of the REOC.
 - b. If the application for a planned event is not approved, send notice of disapproval to the affected district and the event applicant.
 - c. Maintain a calendar of events to provide specific event information and will direct this data to Technology and Systems Section so it will be available on the Police Department's website.
 - d. Submit requests for Notwithstanding Ordinances for all events taking place on city streets that charge admission, sell food, drinks or

merchandise, or have any other specific need or feature requiring a Notwithstanding Ordinance.

6. When it is necessary to request ECC to reserve radio channels for a planned event, the request will be made by the affected district/section/unit commander via Form 17 forwarded to the Emergency Communications Center Director, with a copy sent to the Resource Management Bureau Commander.
7. All temporary liquor permit applications for special events on city property are coordinated through Special Events Unit.
8. Special Events Unit maintains staff supervision over the entire process.

E. Scrap Metal Vendor Licenses and Renewal.

1. The Impoundment Unit is responsible for issuing and conducting the background investigation for all Scrap Metal Vendor licenses.
 - a. Scrap Metal Vendor Licenses are issued Monday through Friday, 0800 hours to 1600 hours.
 - b. Persons wishing obtain a Scrap Metal Vendor's Licenses shall complete the Form 268C, Scrap Metal Peddler's / Vendor's License Application.
 - c. The Impoundment Unit Commander or designee shall conduct the background investigation at the time the Form 268C is received.
 - 1) No Scrap Metal Vendor's License shall be issued to any person who has been convicted of a combination of two or more Theft or Receiving Stolen Property offenses in their lifetime.
 - d. If the Scrap Metal Vendor's License is denied, The Impoundment Unit Commander or designee shall note the reason for denial on the Form 268C.
 - 1) Explain to the person whose Scrap Metal Vendor's License was denied, they have 30 days to appeal the decision to deny the permit to the Office of Administrative Hearings.
 - e. If the Scrap Metal Vendor's License is approved, issue the person the Form 268D, Scrap Metal Peddler's / Vendor's License / Card and Form 268E, Scrap Metal Peddler's / Vendor's License Receipt.
 - 1) Scrap Metal Vendor's Licenses expire one year from the date of issuance.

2. The Impoundment Unit Commander or designee shall be responsible for renewal and re-issuance of all Scrap Metal Vendor Licenses.
 - a. Individual's wanting renewal or re-issuance of a Scrap Metal Vendor's License shall be subject to a new background investigation portion only.
 - b. If the renewal or re-issuance of the Scrap Metal Vendor's License is denied based on new convictions for Theft or Receiving Stolen Property offenses, the individual shall have 30 days to appeal the decision to deny the renewal or re-issuance of the license to the Office of Administrative Hearings.

15.110 ALCOHOL AND DRUG TESTING OF DEPARTMENT PERSONNEL

Reference:

Administrative Regulation #52 (06/07)

Manual of Rules and Regulations: 2.26A/B, 6.01, 6.02, 6.03, 6.04,
11.01, 11.02, 11.03

Public Employees Assistance Program (PEAP)

Supervisor's Guide to Employee Alcohol/Drug Abuse

Definitions:

Abuse - the misuse of.

Alcohol - ethyl alcohol or ethanol.

Drugs - any substance taken into the body other than alcohol, which may impair one's mental faculties and/or physical performance.

Substance - alcohol or drug.

Purpose:

To set uniform guidelines for handling instances where Department personnel are suspected of substance abuse.

To protect the City's interests as well as constitutional rights of individual employees while providing the citizens of the community a safe environment.

Specifically, the policy is designed to:

- Develop a fair and equitable method for administering a random alcohol and drug-testing program.
- Protect the public, coworkers, and the involved employee from alcohol/drug related accidents.
- Prevent losses in time, productivity, and unnecessary expenses that may result from employees performing their duties under the influence of alcohol/drugs.
- Limit the potential for lawsuits against the City as a result of careless or negligent acts by alcohol/drug involved employees.
- Discourage the use of illicit drugs.

Policy:

The Police Department encourages any member who believes they have a substance abuse problem to seek help through the Public Employees Assistance Program (PEAP) or the police psychologist.

Department employees with a substance abuse problem who voluntarily come forward prior to notification they have been selected for random alcohol and drug testing will not be subject to the disciplinary process. However, other administrative action may be necessary, i.e., detailing the officer to a non-field assignment, suspension of police powers, etc. The officer will be returned to duty after successfully completing an alcohol or drug rehabilitation program. The rehabilitation program may include follow-up alcohol and drug testing.

Incidents involving possession, preparation for sale, or trafficking in illicit, controlled substances will be prosecuted according to State law. The Police Department will not invoke the administrative process (Rule 2.26) in criminal investigations. The investigating supervisor will give the employee the Miranda Warning and follow the rules of evidence.

Procedure:**A. On-Duty**

1. In cases of suspected substance abuse, notify the shift officer in charge (OIC) of the district of occurrence.
2. If the member's unit of assignment is different from the district of occurrence or the incident occurs outside the City limits, notify a supervisor from the member's unit. The suspected member's immediate supervisor will respond and participate in the investigation.
3. The investigating supervisor(s) will conduct a preliminary investigation. At least one supervisor of higher rank than the suspected employee will be involved in the investigation. They will determine if there is reasonable suspicion of substance abuse and to what extent the member is impaired.
 - a. Supervisors will examine bottles, flasks, or other containers they suspect may hold alcohol or drugs.
 - b. A second supervisor must confirm the reasonable suspicion of substance abuse.
4. If the investigating supervisor(s) determines there is reasonable suspicion of substance abuse:

- a. Remove any firearm from the employee's possession.
 - b. Do not allow a member suspected of substance abuse to operate a motor vehicle.
 - c. Notify the member's district/section/unit commander.
 - 1) If on-duty, the commander will respond and participate in the investigation.
 - 2) If off-duty, the commander may request the on-duty command officer to coordinate the investigation. The district/section/unit commander will respond when there is no on-duty command officer available to participate in the investigation.
 - d. Notify the on-duty command officer.
 - 1) The on-duty command officer will respond and, in the absence of the district/section/unit commander, participate in the investigation.
 - e. Contact a member of the Internal Investigations Section (IIS) using the Emergency Communications Center (ECC) recall list.
 - 1) IIS will respond and conduct the investigation and will personally transport the member to the test site.
 - 2) Investigating unit supervisor(s) will assist IIS in the testing and investigative process if requested.
5. Testing for substance abuse
- a. An IIS investigator will transport the member to the drug testing facility. IIS will advise hospital personnel of the estimated time of arrival and that a drug screen collector is needed to administer the drug test.
 - 1) CONSENTRA Medical Center, located at 4623 Wesley Avenue, Suite C, Cincinnati, Ohio 45212, will administer drug tests, Monday through Friday, from 0800 hours to 1600 hours

- 2) The Jewish Hospital, Health Alliance, 4777 E. Galbraith Road, will administer drug tests from 1600 hours to 0800 hours and on weekends.
- b. The hospital laboratory will obtain and analyze a urine specimen and send the results to the Employee Health Services (EHS) physician. All records pertaining to the test will remain confidential and restricted. Only authorized personnel will have access to the test results.
 - 1) If the test is positive, the member may select a City approved alternative laboratory and have the sample re-tested at their own expense.
 - a) The officer will coordinate with IIS to schedule a retest of the sample.
 - b) For chain of custody purposes, the City's medical provider will transfer the specimen directly to the alternative laboratory with appropriate entries made on an Evidence Submission Form.
6. If, upon conclusion of the testing and investigation process, the district/section/unit commander or on-duty command officer concludes a member is impaired due to substance abuse he will:
 - a. Direct the member to submit a Form 17 stating all pertinent information about the incident.
 - b. Relieve the member of duty in accordance with Sections 11.01, 11.02, and 11.03 of the Manual of Rules and Regulations.
7. Duties of the investigating supervisor
 - a. The investigating supervisor will provide transportation home or to a health care facility for a member relieved of duty. Do not permit the member to operate a motor vehicle.
 - b. Make a blotter note at the member's unit of assignment showing the time the member was relieved of duty.
 - c. Secure the member's badge, wreath, firearm, Taser, and official identification in the district/section/unit's property room.

- d. IIS, the investigating supervisor(s), and district/section/unit commander or on-duty command officer will prepare and submit all required reports containing all pertinent information about the incident. Include the determination of reasonable suspicion and the physical/mental condition of the member at the time of the infraction. Distribute copies to the following:
 - 1) Police Chief
 - 2) Member's bureau commander
 - 3) Member's district/section/unit commander
 - 4) Investigating supervisor's unit
 - 5) IIS

8. Duties of the command officer

- a. The on-duty command officer will notify the Police Chief before the member's next tour of duty. The command officer will recommend the return to duty or the suspension of the member. On weekends or holidays the command officer will notify the Administrative Duty Officer and make his recommendations.
- b. The Police Chief or acting Police Chief will hold a hearing before the member's next tour of duty.
 - 1) IIS will notify the member to attend the hearing.
 - 2) The Police Chief will determine whether to suspend the member pending a disciplinary hearing or return the member to duty.

B. Off-Duty

- 1. Substance abuse by an off-duty Department member acting in the capacity of or with the authority as a police officer is subject to testing.
 - a. Investigating supervisor(s) determining reasonable suspicion of substance abuse which, in their opinion, caused, contributed to, or aggravated an action of misconduct will:
 - 1) Notify the appropriate command personnel and IIS following the same procedure as in Sections A.4.c., A.4.d., and A.4.e.

- 2) If the command officer agrees, the employee will immediately be ordered to paid, on-duty status.
 - 3) Follow the on-duty procedure as in Section A.
2. If the incident is not related to the capacity of or authority as a police officer, handle the instance of substance abuse according to state law.
 - a. Notify the shift OIC of the district of occurrence.
 - 1) The shift OIC will notify the unit commander of the district of occurrence and the on-duty command officer.
 - b. Process off-duty Operating a Vehicle Under the Influence (OVI) offenses according to State law.
 - c. Handle incidents involving the possession, preparation for sale, or trafficking of illicit controlled substances according to State law.
- C. Random Alcohol and Drug Testing for Sworn Personnel
 1. The Police Department designed a random drug urinalysis-screening program to detect the use of dangerous, harmful, and detrimental substances, hallucinogens, and marijuana.
 - a. Sworn personnel should not use prescription medication of a family member or coworker. It could result in a positive test.
 2. CONSENTRA will conduct a nine panel urine drug screen for the drugs listed below. Testing for additional drugs may also be done.
 - a. Cannabinoids (Marijuana, Metabolite)
 - b. Benzoylecgonine (Cocaine, Metabolite)
 - c. Opiates (Codeine, Morphine, Hydrocodone, Hydromorphone, Oxycodone)
 - d. Amphetamines (Amphetamine, Methamphetamine)
 - e. Phencyclidine

- f. Barbiturates (Phenobarbital, Secobarbital, Pentobarbital, Butalbital, Amobarbital)
 - g. Benzodiazepines (Oxazepam, Nordiazepam, Alpha OH-Alprazolam, Temazepam)
 - h. Propoxyphene
 - i. Methadone
 - j. Ecstasy
- 3. Deep lung air will be tested for Blood Alcohol Concentration (BAC).
- 4. All sworn personnel are subject to random alcohol and drug testing.
- 5. An independent computerized probability sampling process known as "Simple Random Selection with Replacement" will select sworn Department personnel for random alcohol and drug testing. The program ensures each sworn employee has an equal probability of selection each time the Department initiates a random test.
 - a. Twenty percent of personnel chosen from the random sampling will also be chosen for alcohol testing.
- 6. The Police Chief determines the frequency of testing.
- 7. All sworn personnel will submit to urinalysis drug testing prior to being assigned or detailed to, and upon leaving, any high risk specialized assignment. Sworn members assigned to high risk specialized assignments will be tested more frequently. This includes the Police Chief, all assistant chiefs and captains, as well as sworn personnel assigned to the following:
 - a. Narcotics and Vice Section
 - b. Court Property Unit
 - c. All District Violent Crimes Squads
 - 1) The supervisor of an officer entering or leaving a district Violent Crime Squad will notify Inspections Section of the drug test by fax and include where the officer is transferred/detailed from and transferred/detailed to. This will include the officer's name, badge number, and the effective transfer/detail dates to and from the Violent Crime Squad.

- d. Internal Investigations Section
 - e. Inspections Unit
 - f. Southern Ohio Fugitive Apprehension Strike Team (SOFAST)
 - g. Project DISARM
 - h. SWAT Unit
 - i. Safe Streets Unit
 - j. Patrol Canine Squad
 - k. Violent Crime Enforcement Team
8. Inspections Section will notify shift or unit supervisors when the computer selects any of their personnel for testing.
- a. Officers utilizing sick time following the notification of alcohol and drug testing will be tested on the date returning to work.
 - b. Officers attending training must respond for testing unless training is conducted outside of Hamilton County, Ohio, or Boone County, Kentucky.
9. A supervisor will notify on-duty sworn personnel, randomly selected for alcohol and drug screening, in writing by placing notification in the blotter.
- a. The Inspections Section Commander will provide personnel selected for alcohol and drug screening with a Form 96, Random Drug Testing Notification.
 - 1) Inspections Section retains the original copy of the Form 96.
 - 2) The officer will retain a copy of the Form 96.
 - b. Off-duty sworn personnel will not be ordered to on-duty status for the purpose of random alcohol and drug testing.
10. Officers will comply with the instructions received from screening personnel at the collection site.

- a. The officer must present their driver's license and Department ID card to confirm their identity.
 - b. The bathroom facility of the testing area is private and secure.
 - 1) Testing personnel will search the facility before and after the sworn member provides the urine sample to ensure it is free of any foreign substances.
 - 2) The testing person will place color dye in the toilet bowl water.
11. The officer being tested will remain at the collection site in full view of laboratory personnel, except while providing the sample, until an acceptable urine sample is produced by the employee (maximum of three hours).
- a. If the officer is unable to urinate (shy bladder) for the random drug test, the laboratory technician will allow the officer to consume up to 40 ounces of liquid. If the officer leaves without urinating before the three-hour limit, the officer will be deemed as having refused to take the test. The refusal will be seen as a positive drug test and appropriate action taken.
 - b. Officers unable to urinate within the three-hour time limit will immediately be examined by a physician to determine if a health reason exists which prevents the individual from urinating. If the physician determines there is a health reason for not urinating, the test will be classified as indeterminate. The officer must have the problem medically corrected and submit to another drug test. If the physician determines no health reason exists to prevent the officer from urinating, the officer is deemed to have refused to take the test and appropriate action will be taken.
 - 1) If this occurs during normal work hours, the officer should immediately be taken to EHS to see a City physician. If this occurs during other than normal work hours, the officer should be immediately directed to see an emergency medical physician at The Jewish Hospital.
 - c. If the officer is unable to provide an adequate breath sample (shy lung), the employee shall immediately undergo a medical evaluation by EHS during standard working hours or by the physician at The Jewish Hospital if occurs during other than normal work hours.

- 1) If the physician determines that no physical condition exists that would have prevented the employee from providing a specimen, the employee shall be deemed to have refused to take the test and appropriate action will be taken.

12. Method of Testing for Alcohol

- a. Deep lung air will be tested for Blood Alcohol Concentration (BAC).
- b. Any officer giving a completed breath test that is considered to be a positive test will be retested in 15 minutes. The result of the second test is final.
 - 1) A completed breath test result below .02 BAC, will be considered a negative test.
 - 2) A completed breath test result .02 BAC to .039 BAC will be considered a negative test. However, the officer will be returned to their district/section/unit of assignment and placed on desk duty for the remainder of their shift.
 - a) The officer will not be permitted to drive and will be transported to their district/section/unit by another officer.
 - b) The officer will not be subject to disciplinary action.
 - 3) A completed breath test result of .04 BAC to .079 BAC will be considered a positive test. After alcohol and drug testing, the employee will be transported home and placed in a SWP status or SWOP for the remainder of the shift.
 - a) The on-duty command officer will notify the Police Chief before the employee's next tour of duty. The command officer will recommend the return to duty or the suspension of the employee. On weekends or holidays the command officer will notify the Administrative Duty Officer and make his/her recommendations.
 - b) The Police Chief or acting Police Chief will hold a hearing before the member's next tour of duty.
 - 1) IIS will notify the employee to attend the hearing.

- 2] The Police Chief will determine whether to suspend the member pending a disciplinary hearing or return the member to duty.
- 4) A completed breath test of .08 or above will be considered a positive test. The officer will immediately be relieved of his/her official identification, badge, wreath, Department firearm, ammunition, and TASER. After drug/alcohol testing, the employee will be transported home and placed in a SWP status or SWOP for the remainder of the shift.
 - a) The on-duty command officer will notify the Police Chief before the member's next tour of duty. The command officer will recommend the return to duty or the suspension of the member. On weekends or holidays the command officer will notify the Administrative Duty Officer and make his recommendations.
 - b) The Police Chief or acting Police Chief will hold a hearing before the member's next tour of duty.
 - 1] IIS will notify the member to attend the hearing.
 - 2] The Police Chief will determine whether to suspend the member pending a disciplinary hearing or return the member to duty.
 - c. Prior to returning to duty, an officer with a positive breath test of .04 BAC or above, shall submit to an alcohol test. The officer may return to duty once a negative alcohol test has been obtained.

13. Method of Testing for Drugs

- a. The urine sample will be split into two portions for testing purposes.
- b. The initial drug test will be an Enzyme Multiple Immunoassay Testing (EMIT) procedure performed on one of the specimen portions. This is a Substance Abuse Mental Health Services Administration (SAMHSA) certified method of testing.
 - 1) The second portion will be held for additional testing as outlined in Section C.12.

- c. If the initial drug screen test indicated a positive result, the laboratory will ensure a confirmation test is completed. The confirmation test will be a Gas Chromatography/Mass Spectrometry (GC/MS) procedure. This is also a SAMHSA certified method of testing.
 - d. The Medical Review Officer (MRO) will contact the officer regarding the confirmed positive prescription drug test. The officer will have the opportunity to provide the MRO with a prescription drug container and the identity of the prescribing/dispensing physician or health care provider for confirmation. No other City employee or agent will be informed of the confirmed positive test until the verification is held.
 - 1) The MRO will contact the testing laboratory in an effort to verify that the prescription drug presented by the officer matches the drug identified in the confirmed positive drug screen test.
 - 2) If the prescription drug and the drug identified in the confirmed positive drug screen test match, the drug screen test will be considered a negative drug screen test result.
 - e. All records relating to the negative drug screen test will become part of the officer's medical record and remain confidential and restricted at EHS.
 - f. The testing laboratory will forward all test results only to the EHS physician in an envelope marked "Personal and Confidential".
 - g. The EHS physician will determine the duty status of the officer using the prescription drug.
 - h. EHS will immediately notify Inspections Section who will notify the Police Chief, the affected officer, and the Fraternal Order of Police (FOP) President on all confirmed and verified positive drug screen results.
14. A sworn member whose drug screen test result is confirmed and verified positive may demand the second portion of the split urine specimen be tested by a SAMHSA certified laboratory of the officer's choosing.

- a. The officer must submit a written demand for a second test to the SAMHSA certified laboratory which processed the random drug screen sample and issued the positive test result within ten working days following the date on which the officer received notification of the positive test
- b. The SAMHSA certified laboratory that issued the positive test result will send the second portion of the split urine sample to the SAMHSA certified laboratory chosen by the employee for the second drug screen test within 72 hours after receiving the written demand.
- c. Appropriate chain of custody procedures, mutually approved the City and the FOP, will be closely followed in all cases.
- d. The officer will pay the re-testing expenses related to the second drug screen test. If the drug screen test from the laboratory chosen by the employee is negative, the City will fully reimburse the officer for the cost of the second drug screen test.

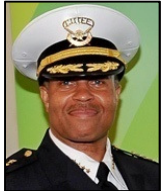
15. Civilian Employees

- a. Civilian employees are not covered by this random drug testing policy.
- b. Civilian employees are subject to the Substance Abuse Policy approved by the City Manager.



CINCINNATI POLICE DEPARTMENT COMPSTAT MEETING PROFILE CITY WIDE, REPORTING PERIOD: 02/05/2012 - 03/03/2012



<div>POPULATION: 296,943</div> <div>AREA: 77 SQ. MILES</div> <div>2011 VIOLENT CRIMES PER 1000: 10.2</div> <div>2011 PART I CRIMES PER 1000: 81.6</div>				<div>CHIEF OF POLICE</div> <div></div> <div>JAMES E. CRAIG</div>			TOTAL SWORN PERSONNEL						
							GENDER			RACE			
										WHITE	BLACK	OTHER	TOTAL
							MALE	788	77.1%	523	236	29	788
							% of Total Males			66.4%	29.9%	3.7%	
							FEMALE	234	22.9%	155	75	4	234
							% of Total Females			66.2%	32.1%	1.7%	
							TOTAL	1022		678	311	33	1022
							% of Total Sworn			66.3%	30.4%	3.2%	
							Total Sworn in Districts	666					
% of Total Sworn in Districts	65.2%					Source: Personnel Unit							
CRIME STATISTICS for week ending 03/03/2012													
VIOLENT CRIMES	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE	
HOMICIDE*	3	5	-40%	5	1	400%	8	11	-27%	8	5	60%	
RAPE	19	13	46%	13	14	-7%	37	41	-10%	37	32	16%	
ROBBERY	94	133	-29%	133	146	-9%	268	268	0%	268	280	-4%	
AGGRAVATED ASSAULTS	41	74	-45%	74	54	37%	135	130	4%	135	120	13%	
TOTAL VIOLENT	157	225	-30%	225	215	5%	448	450	0%	448	437	3%	
PROPERTY CRIMES	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE	
BURGLARY	324	445	-27%	445	544	-18%	906	893	1%	906	827	10%	
THEFT FROM AUTO	232	261	-11%	261	282	-7%	545	696	-22%	545	513	6%	
PERSONAL/OTHER THEFT	519	585	-11%	585	579	1%	1225	1195	3%	1225	1272	-4%	
AUTO THEFT	67	98	-32%	98	88	11%	NA	NA	N/C	NA	NA	N/C	
TOTAL PROPERTY	1142	1389	-18%	1389	1493	-7%	2676	2784	-4%	2676	2612	2%	
TOTAL PART 1	1299	1614	-20%	1614	1708	-6%	3124	3234	-3%	3124	3049	2%	

ARREST STATISTICS for week ending 03/03/2012												
ARRESTS	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
HOMICIDE	0	6	-100%	6	4	50%	6	11	-45%	6	7	-14%
RAPE	2	6	-67%	6	4	50%	8	16	-50%	8	10	-20%
ROBBERY	44	56	-21%	56	34	65%	102	108	-6%	102	107	-5%
AGGRAVATED ASSAULTS	25	36	-31%	36	23	57%	67	128	-48%	67	83	-19%
BURGLARY	47	83	-43%	83	73	14%	149	113	32%	149	122	22%
THEFT	225	192	17%	192	211	-9%	469	487	-4%	469	473	-1%
AUTO THEFT	19	13	46%	13	16	-19%	36	50	-28%	36	41	-12%
TOTAL VIOLENT	71	104	-32%	104	65	60%	183	263	-30%	183	207	-12%
TOTAL PART 1	362	392	-8%	392	365	7%	837	913	-8%	837	843	-1%

*Homicide statistics are counts by victims and do not include police interventions nor vehicular homicides.

N/C - Not Calculable


Statistics based on the report date of the crime or arrest. Crime statistics are incident based, meaning each offense in an incident is counted.

Arrest statistics are based on charges, meaning each charge in an arrest is counted.



CINCINNATI POLICE DEPARTMENT COMPSTAT MEETING PROFILE CITY WIDE, REPORTING PERIOD: 02/05/2012 - 03/03/2012



PATROL BUREAU COMMANDER		DISTRICT 1 CAPTAIN		DISTRICT 1 SWORN PERSONNEL						
		GENDER		RACE						
					WHITE	BLACK	OTHER	TOTAL		
		MALE	79	82.3%	52	25	2	79		
		% of Total Males			65.8%	31.6%	2.5%			
		FEMALE	17	17.7%	10	7	0	17		
		% of Total Females			58.8%	41.2%	0.0%			
		TOTAL	96		62	32	2	96		
% of Total Sworn			64.6%	33.3%	2.1%					
LT. COL. JAMES L. WHALEN		GARY LEE		Source: Personnel Unit						

Source: Personnel Unit

CRIME STATISTICS for week ending 03/03/2012

	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
VIOLENT CRIMES												
HOMICIDE*	0	0	N/C	0	0	N/C	0	2	-100%	0	0	N/C
RAPE	4	3	33%	3	1	200%	7	5	40%	7	4	75%
ROBBERY	14	25	-44%	25	33	-24%	51	55	-7%	51	48	6%
AGGRAVATED ASSAULTS	8	11	-27%	11	10	10%	22	27	-19%	22	24	-8%
TOTAL VIOLENT	26	39	-33%	39	44	-11%	80	89	-10%	80	76	5%
PROPERTY CRIMES												
BURGLARY	17	32	-47%	32	35	-9%	57	63	-10%	57	47	21%
THEFT FROM AUTO	41	69	-41%	69	57	21%	126	107	18%	126	83	52%
PERSONAL/OTHER THEFT	97	77	26%	77	101	-24%	186	186	0%	186	199	-7%
AUTO THEFT	13	15	-13%	15	14	7%	NA	NA	N/C	NA	NA	N/C
TOTAL PROPERTY	168	193	-13%	193	207	-7%	369	356	4%	369	329	12%
TOTAL PART 1	194	232	-16%	232	251	-8%	449	445	1%	449	405	11%

ARREST STATISTICS for week ending 03/03/2012

	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
ARRESTS**												
HOMICIDE	0	3	-100%	3	3	0%	3	3	0%	3	2	50%
RAPE	1	4	-75%	4	3	33%	5	7	-29%	5	6	-17%
ROBBERY	8	13	-38%	13	6	117%	21	21	0%	21	27	-22%
AGGRAVATED ASSAULTS	3	5	-40%	5	6	-17%	8	12	-33%	8	18	-56%
BURGLARY	3	7	-57%	7	5	40%	14	19	-26%	14	8	75%
THEFT	57	38	50%	38	45	-16%	105	88	19%	105	123	-15%
AUTO THEFT	1	2	-50%	2	3	-33%	3	7	-57%	3	0	N/C
TOTAL VIOLENT	12	25	-52%	25	18	39%	37	43	-14%	37	53	-30%
TOTAL PART 1	73	72	1%	72	71	1%	159	157	1%	159	184	-14%

*Homicide statistics are counts by victims and do not include police interventions nor vehicular homicides.

N/C - Not Calculable

**There are arrests that currently do not receive district values: 48 for last 28 days, 76 for previous 28 days, 64 for earlier 28 days, 135 for 2011 YTD, 59 for 2010 YTD, and 0 for 2009 YTD

Statistics based on the report date of the crime or arrest. Crime statistics are incident based, meaning each offense in an incident is counted.

Arrest statistics are based on charges, meaning each charge in an arrest is counted.



CINCINNATI POLICE DEPARTMENT COMPSTAT MEETING PROFILE CITY WIDE, REPORTING PERIOD: 02/05/2012 - 03/03/2012



PATROL BUREAU COMMANDER			DISTRICT 2 CAPTAIN			DISTRICT 2 SWORN PERSONNEL									
 LT. COL. JAMES L. WHALEN			 AREA: 24.9 SQ. MILES			GENDER			RACE			Source: Personnel Unit			
									WHITE	BLACK	OTHER		TOTAL		
						MALE			87	76.3%	46		36	5	87
						% of Total Males					52.9%		41.4%	5.7%	
						FEMALE			27	23.7%	18		8	1	27
						% of Total Females					66.7%		29.6%	3.7%	
						TOTAL			114		64		44	6	114
% of Total Sworn					56.1%	38.6%	5.3%								

Source: Personnel Unit

CRIME STATISTICS for week ending 03/03/2012

	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
VIOLENT CRIMES												
HOMICIDE*	0	0	N/C	0	0	N/C	0	2	-100%	0	0	N/C
RAPE	1	4	-75%	4	1	300%	6	5	20%	6	7	-14%
ROBBERY	12	13	-8%	13	12	8%	27	29	-7%	27	34	-21%
AGGRAVATED ASSAULTS	2	9	-78%	9	5	80%	13	12	8%	13	13	0%
TOTAL VIOLENT	15	26	-42%	26	18	44%	46	48	-4%	46	54	-15%
PROPERTY CRIMES												
BURGLARY	64	96	-33%	96	98	-2%	183	148	24%	183	158	16%
THEFT FROM AUTO	57	57	0%	57	54	6%	122	129	-5%	122	79	54%
PERSONAL/OTHER THEFT	63	102	-38%	102	98	4%	189	190	-1%	189	198	-5%
AUTO THEFT	6	17	-65%	17	10	70%	NA	NA	N/C	NA	NA	N/C
TOTAL PROPERTY	190	272	-30%	272	260	5%	494	467	6%	494	435	14%
TOTAL PART 1	205	298	-31%	298	278	7%	540	515	5%	540	489	10%

ARREST STATISTICS for week ending 03/03/2012

	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
ARRESTS**												
HOMICIDE	0	0	N/C	0	0	N/C	0	2	-100%	0	0	N/C
RAPE	0	1	-100%	1	1	0%	1	0	N/C	1	0	N/C
ROBBERY	2	4	-50%	4	2	100%	6	8	-25%	6	8	-25%
AGGRAVATED ASSAULTS	4	1	300%	1	0	N/C	5	9	-44%	5	9	-44%
BURGLARY	5	14	-64%	14	10	40%	22	12	83%	22	29	-24%
THEFT	23	18	28%	18	30	-40%	48	51	-6%	48	48	0%
AUTO THEFT	0	4	-100%	4	3	33%	5	6	-17%	5	11	-55%
TOTAL VIOLENT	6	6	0%	6	3	100%	12	19	-37%	12	17	-29%
TOTAL PART 1	34	42	-19%	42	46	-9%	87	88	-1%	87	105	-17%

*Homicide statistics are counts by victims and do not include police interventions nor vehicular homicides.

N/C - Not Calculable

**There are arrests that currently do not receive district values: 48 for last 28 days, 76 for previous 28 days, 64 for earlier 28 days, 135 for 2011 YTD, 59 for 2010 YTD, and 0 for 2009 YTD

Statistics based on the report date of the crime or arrest. Crime statistics are incident based, meaning each offense in an incident is counted.

Arrest statistics are based on charges, meaning each charge in an arrest is counted.



CINCINNATI POLICE DEPARTMENT COMPSTAT MEETING PROFILE CITY WIDE, REPORTING PERIOD: 02/05/2012 - 03/03/2012



PATROL BUREAU COMMANDER				DISTRICT 3 CAPTAIN		DISTRICT 3 SWORN PERSONNEL							
					GENDER		RACE						
					WHITE	BLACK	OTHER		TOTAL				
		MALE	125		77.2%	83	38	4		125			
		% of Total Males				66.4%	30.4%	3.2%					
		FEMALE	37		22.8%	28	9	0		37			
		% of Total Females				75.7%	24.3%	0.0%					
		TOTAL	162			111	47	4		162			
				% of Total Sworn					68.5%	29.0%	2.5%		
LT. COL. JAMES L. WHALEN		AREA: 20 SQ. MILES		RUSSELL A. NEVILLE		Source: Personnel Unit							

Source: Personnel Unit

CRIME STATISTICS for week ending 03/03/2012

	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
VIOLENT CRIMES												
HOMICIDE*	0	1	-100%	1	0	N/C	1	2	-50%	1	2	-50%
RAPE	3	1	200%	1	6	-83%	7	12	-42%	7	8	-13%
ROBBERY	20	40	-50%	40	39	3%	69	53	30%	69	84	-18%
AGGRAVATED ASSAULTS	6	14	-57%	14	15	-7%	28	31	-10%	28	32	-13%
TOTAL VIOLENT	29	56	-48%	56	60	-7%	105	98	7%	105	126	-17%
PROPERTY CRIMES												
BURGLARY	91	146	-38%	146	146	0%	268	334	-20%	268	316	-15%
THEFT FROM AUTO	50	56	-11%	56	59	-5%	117	148	-21%	117	118	-1%
PERSONAL/OTHER THEFT	172	176	-2%	176	159	11%	385	406	-5%	385	387	-1%
AUTO THEFT	24	30	-20%	30	17	76%	NA	NA	N/C	NA	NA	N/C
TOTAL PROPERTY	337	408	-17%	408	381	7%	770	888	-13%	770	821	-6%
TOTAL PART 1	366	464	-21%	464	441	5%	875	986	-11%	875	947	-8%

ARREST STATISTICS for week ending 03/03/2012

	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
ARRESTS**												
HOMICIDE	0	0	N/C	0	1	-100%	0	0	N/C	0	4	-100%
RAPE	0	1	-100%	1	0	N/C	1	3	-67%	1	0	N/C
ROBBERY	11	13	-15%	13	9	44%	25	28	-11%	25	35	-29%
AGGRAVATED ASSAULTS	7	7	0%	7	6	17%	17	52	-67%	17	27	-37%
BURGLARY	12	23	-48%	23	24	-4%	40	34	18%	40	33	21%
THEFT	58	42	38%	42	62	-32%	117	176	-34%	117	157	-25%
AUTO THEFT	7	2	250%	2	4	-50%	10	16	-38%	10	10	0%
TOTAL VIOLENT	18	21	-14%	21	16	31%	43	83	-48%	43	66	-35%
TOTAL PART 1	95	88	8%	88	106	-17%	210	309	-32%	210	266	-21%

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N/C - Not Calculable

**There are arrests that currently do not receive district values: 48 for last 28 days, 76 for previous 28 days, 64 for earlier 28 days, 135 for 2011 YTD, 59 for 2010 YTD, and 0 for 2009 YTD

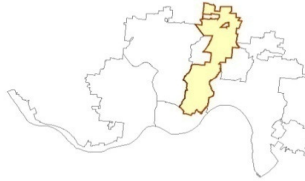
Statistics based on the report date of the crime or arrest. Crime statistics are incident based, meaning each offense in an incident is counted.

Arrest statistics are based on charges, meaning each charge in an arrest is counted.



CINCINNATI POLICE DEPARTMENT COMPSTAT MEETING PROFILE CITY WIDE, REPORTING PERIOD: 02/05/2012 - 03/03/2012



PATROL BUREAU COMMANDER				DISTRICT 4 CAPTAIN		DISTRICT 4 SWORN PERSONNEL						
						GENDER		RACE				
								WHITE	BLACK	OTHER	TOTAL	
						MALE	123	80.9%	71	48	4	123
						% of Total Males		57.7%	39.0%	3.3%		
						FEMALE	29	19.1%	12	16	1	29
						% of Total Females		41.4%	55.2%	3.4%		
						TOTAL	152		83	64	5	152
				% of Total Sworn			54.6%	42.1%	3.3%			
LT. COL. JAMES L. WHALEN		AREA: 11.7 SQ. MILES		ELIOT ISAAC		Source: Personnel Unit						

CRIME STATISTICS for week ending 03/03/2012												
	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
VIOLENT CRIMES												
HOMICIDE*	3	3	0%	3	0	N/C	6	3	100%	6	3	100%
RAPE	8	2	300%	2	5	-60%	11	10	10%	11	7	57%
ROBBERY	28	32	-13%	32	38	-16%	71	76	-7%	71	71	0%
AGGRAVATED ASSAULTS	12	24	-50%	24	14	71%	40	39	3%	40	26	54%
TOTAL VIOLENT	51	61	-16%	61	57	7%	128	128	0%	128	107	20%
PROPERTY CRIMES												
BURGLARY	76	83	-8%	83	81	2%	183	148	24%	183	135	36%
THEFT FROM AUTO	56	45	24%	45	69	-35%	111	165	-33%	111	147	-24%
PERSONAL/OTHER THEFT	98	124	-21%	124	127	-2%	248	235	6%	248	228	9%
AUTO THEFT	16	19	-16%	19	26	-27%	NA	NA	N/C	NA	NA	N/C
TOTAL PROPERTY	246	271	-9%	271	303	-11%	542	548	-1%	542	510	6%
TOTAL PART 1	297	332	-11%	332	360	-8%	670	676	-1%	670	617	9%

ARREST STATISTICS for week ending 03/03/2012												
	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
ARRESTS**												
HOMICIDE	0	2	-100%	2	0	N/C	2	5	-60%	2	1	100%
RAPE	0	0	N/C	0	0	N/C	0	0	N/C	0	3	-100%
ROBBERY	4	8	-50%	8	5	60%	13	25	-48%	13	23	-43%
AGGRAVATED ASSAULTS	2	16	-88%	16	4	300%	19	27	-30%	19	16	19%
BURGLARY	12	13	-8%	13	8	63%	27	17	59%	27	30	-10%
THEFT	34	25	36%	25	23	9%	64	91	-30%	64	104	-38%
AUTO THEFT	8	2	300%	2	4	-50%	11	15	-27%	11	9	22%
TOTAL VIOLENT	6	26	-77%	26	9	189%	34	57	-40%	34	43	-21%
TOTAL PART 1	60	66	-9%	66	44	50%	136	180	-24%	136	186	-27%

*Homicide statistics are counts by victims and do not include police interventions nor vehicular homicides.

N/C - Not Calculable

**There are arrests that currently do not receive district values: 48 for last 28 days, 76 for previous 28 days, 64 for earlier 28 days, 135 for 2011 YTD, 59 for 2010 YTD, and 0 for 2009 YTD

Statistics based on the report date of the crime or arrest. Crime statistics are incident based, meaning each offense in an incident is counted.

Arrest statistics are based on charges, meaning each charge in an arrest is counted.



CINCINNATI POLICE DEPARTMENT COMPSTAT MEETING PROFILE CITY WIDE, REPORTING PERIOD: 02/05/2012 - 03/03/2012



PATROL BUREAU COMMANDER				DISTRICT 5 CAPTAIN		DISTRICT 5 SWORN PERSONNEL						
		GENDER			RACE							
					WHITE	BLACK	OTHER		TOTAL			
		MALE	109	80.1%	71	37	1		109			
		% of Total Males			65.1%	33.9%	0.9%					
		FEMALE	27	19.9%	15	11	1		27			
		% of Total Females			55.6%	40.7%	3.7%					
		TOTAL	136		86	48	2		136			
% of Total Sworn			63.2%	35.3%	1.5%							
LT. COL. JAMES L. WHALEN		AREA: 18 SQ. MILES		PAUL NEUDIGATE		Source: Personnel Unit						

Source: Personnel Unit

CRIME STATISTICS for week ending 03/03/2012												
	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
VIOLENT CRIMES												
HOMICIDE*	0	1	-100%	1	1	0%	1	2	-50%	1	0	N/C
RAPE	3	3	0%	3	1	200%	6	9	-33%	6	6	0%
ROBBERY	20	23	-13%	23	22	5%	49	55	-11%	49	43	14%
AGGRAVATED ASSAULTS	13	16	-19%	16	10	60%	32	21	52%	32	25	28%
TOTAL VIOLENT	36	43	-16%	43	34	26%	88	87	1%	88	74	19%
PROPERTY CRIMES												
BURGLARY	76	88	-14%	88	184	-52%	215	200	8%	215	171	26%
THEFT FROM AUTO	27	34	-21%	34	43	-21%	68	147	-54%	68	86	-21%
PERSONAL/OTHER THEFT	89	106	-16%	106	92	15%	217	178	22%	217	260	-17%
AUTO THEFT	8	17	-53%	17	19	-11%	NA	NA	N/C	NA	NA	N/C
TOTAL PROPERTY	200	245	-18%	245	338	-28%	500	525	-5%	500	517	-3%
TOTAL PART 1	236	288	-18%	288	372	-23%	588	612	-4%	588	591	-1%

ARREST STATISTICS for week ending 03/03/2012												
	02/05/12 TO 03/03/12	01/08/12 TO 02/04/12	% CHANGE	01/08/12 TO 02/04/12	12/11/11 TO 01/07/12	% CHANGE	YTD 2012	YTD 2011	% CHANGE	YTD 2012	YTD 2010	% CHANGE
ARRESTS**												
HOMICIDE	0	1	-100%	1	0	N/C	1	1	0%	1	0	N/C
RAPE	0	0	N/C	0	0	N/C	0	4	-100%	0	1	-100%
ROBBERY	8	1	700%	1	7	-86%	9	17	-47%	9	14	-36%
AGGRAVATED ASSAULTS	8	4	100%	4	6	-33%	13	23	-43%	13	13	0%
BURGLARY	14	13	8%	13	8	63%	32	17	88%	32	22	45%
THEFT	19	26	-27%	26	11	136%	48	53	-9%	48	41	17%
AUTO THEFT	3	3	0%	3	2	50%	7	5	40%	7	8	-13%
TOTAL VIOLENT	16	6	167%	6	13	-54%	23	45	-49%	23	28	-18%
TOTAL PART 1	52	48	8%	48	34	41%	110	120	-8%	110	99	11%

*Homicide statistics are counts by victims and do not include police interventions nor vehicular homicides.

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**CINCINNATI POLICE DEPARTMENT
COMPSTAT MEETING PROFILE
CITY WIDE, REPORTING PERIOD: 02/26/2012 - 03/03/2012**



7 DAY						
CRIME	CITY	DST 1	DST 2	DST 3	DST 4	DST 5
Homicide	1	0	0	0	1	0
Rape	4	1	0	1	2	0
Robbery	21	3	5	3	8	2
Agg Assault	8	2	0	1	2	3
Burglary	81	6	17	26	16	16
TFA	77	11	28	11	14	12
OTHER THEFT	117	24	8	42	21	22
AUTO THEFT	14	5	0	6	2	1



JOSEPH T. DETERS
HAMILTON COUNTY PROSECUTING ATTORNEY

ADMINISTRATION DIVISION
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CINCINNATI, OHIO 45202-2151
PHONE: 513 946-3200
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WWW.HCPROS.ORG
WRITER'S DIRECT DIAL NUMBER
946-3213

March 1, 2012

Chief James E. Craig
Cincinnati Police Department
310 Ezzard Charles Drive
Cincinnati, Ohio 45214

Re: Sgt. Stephenie Fassnacht

Dear Chief Craig:

I am a Chief Assistant Prosecutor/Public Information Officer for Hamilton County Prosecutor Joseph Deters. I am also the co-chair of the Cincinnati Bar Association's Juvenile Law Committee.

We invited Sgt. Stephenie Fassnacht to speak at our Juvenile Law Committee meeting earlier this week. Sgt. Fassnacht did an excellent job explaining the Personal Crimes Unit and the important work that they do. Our committee members enjoyed her presentation and were able to ask her questions to learn more about what her unit does.

Sgt. Fassnacht did an excellent job of representing the Cincinnati Police Department.

Very truly yours,

Julie K. Wilson

JKW/jkw



Terrorist Screening Center
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

1/4/2012

Colonel Thomas H. Streicher
Cincinnati Police Department
310 Ezzard Charles Drive
Cincinnati, Ohio 45214

Dear Colonel Streicher:

On behalf of the Terrorist Screening Center (TSC), I want to thank you and commend Officer Gerald Hatcher of your agency.

On 12/15/2011, during the course of performing law enforcement duties, and upon learning of a possible subject match to the Terrorist Watchlist, Officer Hatcher followed the appropriate protocol by contacting the TSC. That contact allowed the TSC to determine that the encountered individual was in fact a "positive match" to a known or suspected terrorist. Additionally, Officer Hatcher provided information which may prove valuable to the Federal Bureau of Investigation; other local, state, and federal law enforcement agencies; and the overall United States intelligence community.

The TSC appreciates your leadership and your entire department's dedication to protecting our nation. Please let us know if we can be of further assistance, or if you have not received our training DVD titled "Category 3", feel free to contact our Outreach Coordinator at (866) 872-5678 or by emailing tsc@tsc.gov.

Sincerely,

Timothy J. Healy
Director

By *Dawn M. Ramsey*
Dawn M. Ramsey
Acting Unit Chief
FBI, TSC Operations

Encounter 355486